

War Memorial Board of Trustees
Meeting Minutes; 25 July 2017

>Meeting was called to order at 630pm, on 25 July 2017

Present: Norman Albert, Scott Bulger, Harold Smith, Bryan Dumont, Allen Flagg

> Meeting Minutes of 11 July 2017 were read and a motion made, seconded and passed for approval.

>Discussed status on WMB sign, a motion was made to extend the initial motion of sign repairing too include full sign replacement. Benefactor is getting two more estimates, sign to be identical to current sign, too include size and colors. Motion was seconded and passed.

> Kitchen, Motion was made that Dumont be allowed to reach out to Nashoba Valley Board of health and further the project which may include cosmetic changes only at this time. Motion was seconded and passed.

> Mr. Albert discussed Town Attorney's opinion that term for member Dumont is a one year term. Dumont was sworn into position on 24 July 2017 at 9a.m. Additionally Dumont was granted access to "My Town Government" to input meeting minutes and now to submit new meetings and agenda freeing clerk of responsibility.

>Ceiling tiles were installed in the two downstairs rest rooms, spares located in the closet inside the ladies rest room. (Bulger & Dumont)

Left next potential meeting date to be announced at a later date depending on movement of Kitchen, Plaques and signage issue(s)

Motion to adjourn at 649pm was made, seconded and voted unanimously.

Bryan Dumont
Secretary/Trustees